



*Setting Standards of Excellence in Public Service*

**MINUTES  
COMMITTEE OF THE BOARD  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
Wednesday, March 25, 2020 – 3 p.m.  
7811 University Avenue, La Mesa, CA 91942-0427**

1. President Gracyk called the Committee of the Board meeting to order at 3 p.m. and turned the meeting over to Board Secretary Sandra L. Janzen to verify all board members, staff and members of the public could hear one another and that everyone could identify by voice recognition the board members that were teleconferencing.

The roll call showed a quorum of the board present: Director Scalzitti participated from the boardroom. Directors Gracyk, Verbeke, Hedberg and McMillan participated via phone.

Staff present in the boardroom: Lugo, Tomasulo, Bryant and Janzen.

Staff present via phone: Olney, Miller, Ross, Berens, Schipper, Dillman, Pope.  
General Counsel Elizabeth W. Hull was also present.

Others present via phone: Black & Veatch Consultant & Project Manager Kevin Davis and Black & Veatch Southern California and Arizona Asset Management Leader Katterinne Fleming.

2. Director Scalzitti led the Pledge of Allegiance. No invocation was provided.
3. General Manager Carlos V. Lugo reported there were no additions or deletions to the agenda. There were no public comments. The motion to approve the agenda carried unanimously by roll call vote.

Motion: Scalzitti  
Second: Hedberg

4. President Gracyk provided opportunity for members of the public to address the board on any item under the subject matter jurisdiction of the district. Board Secretary Sandra

L. Janzen shared Customer Ms. Thuyen Kane's telephone request that the board consider lowering the water rate during the pandemic, as customers are washing their hands more frequently and for longer periods of time while working from home. There were no additional public comments.

## **DISCUSSION**

5. The board received an update regarding the draft Capital Improvement Program Master Plan. Black & Veatch Consultant\Project Manager Kevin Davis provided a PowerPoint presentation available on the board members' district iPads and to the public via the district website. There were no public comments.

General Manager Carlos V. Lugo introduced the item and reported that the board can meet with him over the next few weeks to answer any questions regarding the detailed draft report. Director of Engineering James A. Tomasulo introduced Mr. Davis and answered questions with the assistance of Mr. Davis and Mr. Lugo regarding the integrated approach of the master plan, strategic plan and the fiscal year 2020-21 budget; PVC pipeline life expectancy of 75 to 100 years; a risk adverse profile and expected funding levels. Discussion ensued regarding the impact of each risk model and options to stay level. All board members expressed thanks to Mr. Davis. Mr. Lugo reminded the board that the master plan will continue to be discussed during the budget workshop(s) and rate model scenarios presentation. No board action was taken.

6. The board received an update regarding proposed improvements at the Lake Jennings campground. Engineering Manager Timothy J. Ross presented financial information for seven proposed improvement options as a follow up to questions from the February 26, 2020 Committee of the Board meeting. There were no public comments.

Mr. Ross answered all questions with the assistance of General Manager Carlos V. Lugo and System Operations Manager Michelle P. Berens regarding the various options presented, requests for tent occupancy, taking an a la carte approach of adding specific items to an option, permitting challenges and the potential need to distribute requests for proposals. Parks, Land, Lakes and Garden Committee Chair McMillan and Vice Chair Scalzitti recommended option 5. General consensus agreed to have staff look at option 5 with the understanding this was not the time to budget for campground improvements. No board action was taken.

7. President Gracyk opened the meeting for any additional board comments or reports. There were no public comments. There were no written reports. The board thanked the executive staff for the communication with customers during the pandemic and the consultant for teleconferencing with the board. Employees were encouraged to wash their hands and stay safe.

**ADJOURNMENT**

8. President Gracyk adjourned the meeting at 4:51 p.m.



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Mark Gracyk, President

**ATTEST:**



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Sandra L. Janzen, Secretary of the Board